

(b) A Committee member may and, on the
reques

3.5 Meetings may be held in person, or by means of telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and participation in such a meeting shall constitute presence in person at such meeting.

(d) to oversee the Group's risk management and

- (a) to approve any connected transaction within the meaning of the Listing Rules which

11.1

Adopted on 3 December 2013
(amended on 21 August 2015)

2013 12 3
(2015 8 21)